



City of West Allis

Meeting Agenda

Library Board

Wednesday, October 26, 2022

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/89028609844?pwd=MFNRSmhlZy8xZ2tKVVEwSzFCYktiQT09>

Meeting ID: 890 2860 9844

Passcode: 278654

One tap mobile

+13092053325,,89028609844# US

+13126266799,,89028609844# US (Chicago)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[22-0585](#) Library Board Meeting Minutes September 28, 2022

Attachments: [Library Board Meeting Minutes September 28, 2022](#)

D. Statements by Citizens

E. Correspondence

[22-0589](#) Greater Milwaukee Foundation September 2022 Communication

Attachments: [Greater Milwaukee Foundation September 2022 Communication](#)

F. Claims and Finance Report

G. Unfinished Business

[22-0269](#) 2023 Library Operating Budget

Attachments: [2023 Budget Memo](#)

[2023 proposed budget](#)

[22-0430](#) Terchak Fund Request-Repair/Replacement of Elevator

Attachments: [Terchak trust fund report October 2022](#)

[22-0503](#) Request by Banned Patron for Reinstatement of Library Privileges

Attachments: [Mr. Mark Duzik Communications](#)
[Mr. Mark Duzik October 2022 Communication](#)

H. New Business

[22-0586](#) MCFLS Update

[22-0588](#) West Allis Public Library Board Bylaws-Citizen Participation-Revision

Attachments: [West Allis Public Library Board Bylaws-Citizen Participation-Revision](#)

[22-0599](#) West Allis Public Library Public Records Notice

Attachments: [West Allis Public Library Public Records Notice](#)

[22-0591](#) 2023 Library Holidays and Closings

Attachments: [Holidays and Closings 2023](#)

[22-0590](#) November and December Meeting Dates

[22-0587](#) Trustee Essentials-Chapter 16- Ethics and Conflict of Interest Laws Applying to Trustees

Attachments: [Trustee Essentials-Chapter 16-Ethics and Conflict of Interest Laws Applying to](#)

I. Library Director's Report

J. Adjournment



All meetings of the Library Board are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.